

## MINUTES OF RDA REGULAR MEETING – APRIL 2, 2013

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THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY MET IN REGULAR SESSION ON TUESDAY, APRIL 2, 2013, AT 6:51 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN VINCENT.

THE FOLLOWING MEMBERS WERE PRESENT:

Steve Vincent  
Don Christensen  
Steve Buhler  
Karen Lang  
Tom Huynh  
Corey Rushton

Wayne Pyle, Chief Executive Officer  
Sheri McKendrick, Secretary

ABSENT: Mike Winder

STAFF PRESENT:

Eric Bunderson, City Attorney  
Layne Morris, CPD Director  
Kevin Astill, Parks and Recreation Director  
Russell Willardson, Public Works Director  
Jim Welch, Finance Director  
John Evans, Fire Chief  
Anita Schwemmer, Acting Police Chief  
Brent Garlick, Acting CED Director  
Aaron Crim, Administration  
Jake Arslanian, Public Works Department

1684 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Steve Buhler who led the Pledge of Allegiance to the Flag.

1685 **APPROVAL OF MINUTES OF REGULAR MEETING HELD MARCH 5, 2013**

The Board read and considered Minutes of the Regular Meeting held March 5, 2013. There were no changes, corrections or deletions.

After discussion, Ms. Lang moved to approve the Minutes of the Regular Meeting held March 5, 2013, as written. Mr. Christensen seconded the motion.

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A roll call vote was taken:

Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Vincent	Yes

Unanimous.

1686

**RESOLUTION NO. 13-08, APPROVE A REAL ESTATE PURCHASE AGREEMENT WITH JOHN VANG TO PURCHASE PROPERTY LOCATED AT 3568 SOUTH HOLMBERG STREET IN WEST VALLEY CITY**

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 13-08 which would approve a Real Estate Purchase Agreement with John Vang to purchase property located at 3568 South Holmberg Street in West Valley City.

Mr. Pyle stated the Agency desired to acquire the subject residential property located in the Phase II area for multi-family residential development. He advised by owning the property the Agency could convey it to ICO in accordance with an Agreement for the Development of Land. He indicated ICO would fund the purchase in accordance with the Agreement for the Purchase of Phase II Properties.

The Chief Executive Officer reported Fairbourne Station included multi-family development, Phase I of which was under contract with ICO. He stated Phase II was contemplated in the current Agreement for the Development of Land with ICO but the remaining properties needed to be acquired and transferred to ICO in accordance with the Phase II Agreement for the Development of Land. He also reported pursuant to the Agreement for the Purchase of Phase II Properties with ICO, ICO would fund the purchase price and the Agency would fund the closing and broker's costs.

After discussion, Mr. Christensen moved to approve Resolution No. 13-08, a Resolution Approving a Real Estate Purchase Agreement with John Vang to Purchase Property Located at 3568 South Holmberg Street in West Valley City. Mr. Buhler seconded the motion.

A roll call vote was taken:

Ms. Lang	Yes
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Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Vincent	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY REDEVELOPMENT AGENCY, THE REGULAR MEETING OF TUESDAY, APRIL 2, 2013, WAS ADJOURNED AT 6:52 P.M., BY CHAIRMAN VINCENT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, April 2, 2013.

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Sheri McKendrick, MMC  
Secretary